

Cabinet

Minutes of a meeting held at County Hall,
Colliton Park, Dorchester on 1 October 2014.

Present:

Spencer Flower (Chairman)
Robert Gould (Vice-Chairman)
Toni Coombs, Peter Finney, Jill Haynes and Rebecca Knox.

John Wilson, Chairman of the County Council, attended under Standing Order 54(1).


Members attending:

Beryl Ezzard, County Council Member for Wareham (minutes 338-340 and 347-359)
Paul Kimber, County Council Member for Portland Tophill (minutes 338-340)
William Trite, County Council Member for Swanage (minutes 338-340)

Officers Attending: Debbie Ward (Chief Executive), Richard Bates (Chief Financial Officer), Nicky Cleave (Assistant Director of Public Health), Catherine Driscoll (Director for Adult and Community Services), Mike Harries (Director for Environment and the Economy), Jonathan Mair (Monitoring Officer), Sara Tough (Director for Children's Services), Fiona King (Public Relations Officer) and Lee Gallagher (Democratic Services Manager).

For certain items, as appropriate: John Alexander (Policy and Performance Manager), Ken Buchan (Coastal Policy Manager), Mike Hoskin (Arts Development Manager), Paul Leivers (Head of Community Services) and Chris Scally (Joint Commissioning Manager).

(Notes:(1) In accordance with Rule 16(b) of the Overview and Scrutiny Procedure Rules the decisions set out in these minutes will come into force and may then be implemented on the expiry of five working days after the publication date. Publication Date: **7 October 2014**.

(2) The symbol () denotes that the item considered was a Key Decision and was included in the Forward Plan.

(3) These minutes have been prepared by officers as a record of the meeting and of any decisions reached. They are to be considered and confirmed at the next meeting of the Cabinet to be held on **22 October 2014**.)

Apologies for Absence

329. Apologies for absence were received from Colin Jamieson and David Phillips (Director of Public Health).

Code of Conduct

330. There were no declarations by members of any disclosable pecuniary interests under the Code of Conduct.

Minutes

331. The minutes of the meeting held on 3 September 2014 were confirmed and signed.

Matters Arising

Minute 306 – Better Care Fund Re-Submission

332. It was reported that the Better Care Fund plan had been submitted to Government by the deadline of 19 September 2014. The challenge facing the Council, and

other authorities, related to the mandatory target to reduce hospital admissions by 3.5% would be the equivalent of savings in the region of £4M. The challenge was made harder due to the increase in emergency admissions of 15% in the past year. As a result the Clinical Commissioning Group (CCG) was looking to potentially bridge the loss with the Council, which would reduce the CCG funding contribution to the Council to be used to support adult social care from £5.1M to £2.75M. Detailed on-going work was being undertaken to address the funding shortfall in the Medium Term Financial Plan.

Public Participation

Public Speaking

333.1 There were no public questions received at the meeting in accordance with Standing Order 21(1).

333.2 There were no public statements received at the meeting in accordance with Standing Order 21(2).

Petitions

333.3 There were no petitions received in accordance with the County Council's petition scheme at this meeting.

Draft Cabinet Forward Plan

334.1 The Cabinet considered the Draft Forward Plan, which identified key decisions to be taken by the Cabinet and items planned to be considered in a private part of the meeting on or following the Cabinet meeting on 22 October 2014. The draft plan had been published on 23 September 2014.

334.2 The Cabinet Member for Education and Communications highlighted that although she had asked for an item to be included on the Plan in relation to Admission Arrangements at the last meeting this had not appeared on the draft. The Democratic Services Manager confirmed that the item had been added following receipt of necessary information from colleagues and publication of the agenda.

Noted

Panels and Boards

335.1 The minutes of the following Panels and Boards were submitted:-

- (a) Joint Archives Advisory Board - 22 July 2014
- (b) Executive Advisory Panel on Pathways to Independence – 1 September 2014
- (c) Dorset Health and Wellbeing Board – 10 September 2014
- (d) Executive Advisory Panel on Periodic Electoral Review – 10 September 2014
- (e) Executive Advisory Panel on Periodic Electoral Review – 11 September 2014

335.2 In relation to the minutes of the Joint Archives Advisory Board, the Chairman of the Council, as a member of the Joint Archives Advisory Board, summarised the funding discussion held by the Board which resulted in the recommendation for a standstill budget for 2015-16. It was noted that the proposal was to divide contributions from each partner authority by population which was in accordance with previous years. He also highlighted progress in relation to a funding bid to the Heritage Lottery Fund to support initiatives within the archives service.

335.3 The Cabinet Member for Corporate Resources confirmed that the recommendation would be noted and that the decision would be taken within the budget planning process and the Medium Term Financial Plan.

335.4 In relation to the minutes of the Executive Advisory Panel on Pathways to Independence, the Chairman of the Panel expressed his support for the Panel and presented the minutes for adoption. It was noted that the first meeting had set the direction for future meetings.

335.5 In relation to the minutes of the Executive Advisory Panel on Periodic Electoral Review, the Leader of the Council, as the Chairman of the Panel explained that the meeting had provided local members from North Dorset with an opportunity to take part in formulating proposals for the future electoral boundaries across Dorset. Further meetings with local members from Christchurch and East Dorset had been held on 25 September 2014. He also commended officers on the complex work undertaken to date to meet the criteria set by the Boundary Commission.

335.6 In relation to the minutes of the Dorset Health and Wellbeing Board, the Cabinet Member for Children's Safeguarding and Families, as the new Chairman of the Health and Wellbeing Board, emphasised the effort being made to address challenges facing the Board which included alternatives to hospital admissions, and that the Director for Adult Social Care and the Chief Executive of the Clinical Commissioning Group would be meeting with the Local NHS Provider Trust representative to identify performance measures.

335.7 She also suggested that it would be helpful for an action list to be compiled as a result of each Health and Wellbeing Board meeting in order to easily identify actions when reporting progress to the Cabinet. A number of amendments to the minutes were also suggested which would be addressed outside of the meeting.

335.8 It was noted that the Board would undertake a thematic approach to future meetings and that the dementia theme for March 2015 would include looking at all demographic and age profiles.

335.9 The Leader of the Council highlighted the recent reduction in membership of the Board from 28 to 16 which had provided a sharper focus to the role of the Board. He also supported the need for an action list to be used by the Board.

Resolved

336. That the minutes be received and that recommendation 16 of the Joint Archives Advisory Board be noted for budget planning purposes.

Recommendation 16 - Joint Archives Service: Financial Position and Budget Outlook

16. *That a cash standstill budget for 2015/16 is recommended to the Executives of the three councils to give some stability to the service, recognising the Joint Archive Service's full programme of service delivery.*

Reason for Decision

18. *To meet the reporting and decision-making requirements of the Joint Archives Agreement, 1997.*

Corporate Performance Monitoring Report: First Quarter 2014-15

337.1 The Cabinet considered a report by the Cabinet Member for Corporate Resources in relation to corporate performance monitoring for the first quarter of 2014-15. The report contained analyses of the Council's progress against its corporate aims and presented the Corporate Balanced Scorecard. Overall, performance against the 47 indicators and measures in the Plan had an average 'green' (on target) rating. The percentage of indicators and measures meeting or exceeding their targets was 55%, with 61% in relation to the 36 performance indicators.

337.2 The Leader of the Council introduced the report and highlighted the format of the report which had been shortened to provide a sharper focus on performance and a clear focus in particular areas. However, he clarified that the views of communities as a result of the Ask Dorset consultation were yet to be included within the report. He then praised the progress made in relation to the significant increase in the completion of Personal Development Reviews for staff.

Noted

Navitus Bay Wind Park Local Impact Report

338.1 The Cabinet considered a report by the Cabinet Member for Environment and the Economy regarding the County Councils' Local Impact Report on the proposed Navitus Bay Wind Park development to be submitted to the Examining Authority by 6 October 2014. It was noted that the Regulatory Committee had approved the draft Local Impact Report with some amendments for consideration by Cabinet.

338.2 The Cabinet Member for Environment and the Economy outlined the content of the report including the stages and timescales involved in the planning process. He drew attention to the Local Impact Report concentration of the impact on the Jurassic Coast World Heritage Site. He also informed members that officer would be liaising with the developers on topic specific Statements of Common Ground which are requested by the Examining Authority to identify where there was agreement or disagreement with various aspects of the development proposal.

338.3 The County Council Member for Portland Tophill informed the Cabinet that the Labour Group could not support the recommendations in the report and wished to be involved in the work relating to the Statements of Common Ground. He expressed support for the creation of local jobs and positive impact on the economy, together with the need for renewable energy in Dorset as the County was a net importer of energy from other areas burning fossil fuels. He also highlighted that the wind farm would be an interesting feature on the landscape with minimal noise disruption.

338.4 The County Council Member for Swanage commended the report and the recommendations within it. He felt that the report correctly set out the context regarding the impact on Dorset's natural beauty and landscape, and the application could not be in a more inappropriate location. He expressed his fundamental opposition to the views expressed by the Labour Group. He suggested that alternative wording should be included in the report at paragraph 2.1.6 to read 'very seriously' before 'affect' or after 'affected'. He also indicated that the report did not make much specific reference to the impact on Swanage.

338.5 He continued to explain that a publication from the developers said that 87% of tourists said the presence of the wind farm would not impact on their holiday. He felt that if 13% of tourists stayed away this would have a serious effect on tourism in the area.

338.6 The Cabinet Member for Environment and the Economy thanked the local members for their views, and confirmed that the report had to address the visual impact in the context of the whole of the World Heritage Site, which UNESCO had already identified, would be adversely affected. He also clarified that there would be no guarantee of jobs in specific areas.

338.7 In relation to the Statements of Common Ground, it was clarified that it was an opportunity to state facts in order to agree or disagree on elements of the application which would aid the examination in public. The delegation was driven by the timescale of the planning process as prior consultation would not necessarily be achievable. The Statements

of Common Ground would be prepared in line with the core criteria in the relevant representations and principles already agreed by the Cabinet. It was also confirmed that transparent engagement with members would take place as the statement would be a public document.

338.8 The County Council Member for Wareham expressed her support for the report and asked if there was a way to suggest that the wind farm be moved further out into the channel. The Chairman of the Council, as the Member Champion for Sustainability, supported the need to use renewable energy and recognised the impact of climate change but did not feel that the application was appropriate for Dorset. He also welcomed the site being located further off shore. Officers confirmed that the planning process would only allow consideration of the application as it stood, and would not consider alternative sites, only whether the suggested site was appropriate.

Resolved

339.1 That the Local Impact Report on the Navitus Bay Wind Park Development application, as set out in Appendix 4 of the Cabinet Members' report, for submission to the Examining Authority, be approved.

339.2 That the proposed use of delegated powers in respect of the Statements of Common Ground be noted.

Reason for Decisions

340. In coming to a decision, the Secretary of State must have regard to any Local Impact Reports that were submitted by the deadline set by the Examining Authority. Local authorities were therefore strongly encouraged to produce Local Impact Reports when invited to do so. Given the strong feeling against this development by Dorset County Council, this would be one of the main avenues by which the Council could present its concerns to the Examining Authority and Secretary of State.

West Dorset and Weymouth and Portland Local Plan Further Proposed Changes Consultation 2014

341.1 The Cabinet considered a report by the Cabinet Member for Environment and the Economy on proposed further changes to the West Dorset and Weymouth and Portland Draft Local Plan in relation to housing supply.

341.2 The Cabinet Member for Children's Safeguarding and Families expressed the need to ensure that whatever highway schemes were implemented by developers that the County Council should not be made liable for the on-going cost of maintenance. The Director for Environment and the Economy confirmed that the proposed implementation strategy was to deal with contributions from developers through Section 106 Agreements and Community Infrastructure Levy.

Resolved

342. That the holding response made to West Dorset and Weymouth and Portland Councils on the West Dorset and Weymouth and Portland Local Plan Further Proposed Changes Summer 2014 be agreed.

Reason for Decision

343. To ensure that the interests of the County Council as set out in the Corporate Plan (in particular the aim to enable economic growth) were reflected in the West Dorset, Weymouth and Portland Draft Local Plan.

North Dorset Local Plan 2011–2016 Part 1: Pre Submission Focussed Changes consultation

344. The Cabinet considered a report by the Cabinet Member for Environment and the Economy in relation to the pre-submission consultation by North Dorset District Council on its Local Plan 2011-2016.

Resolved

345. That the holding response made to North Dorset District Council on the North Dorset Local Plan 2011 – 2016 Part 1: Pre Submission Focussed Changes Aug 2014 be agreed.

Reason for Decision

346. To ensure that the interests of the County Council as set out in the Corporate Plan (in particular the aim to enable economic growth) were reflected on the North Dorset Local Plan 2011-2016 Part 1: Pre-Submission Focussed Changes August 2014.

Quarterly Asset Management - Update

347.1 The Cabinet considered a joint report by the Cabinet Members for Corporate Resources and Environment and the Economy in relation to the County Council's 'Asset Management Plan', which currently identified the reduction in the size of the property estate by 25% and the rationalisation of the remaining estate as two key strands of the Council's strategy to reduce the property maintenance backlog and to better manage the 'core' longer-term portfolio.

347.2 The Cabinet Member for Corporate Resources provided a summary of a number of recommendations within the report. The following issues were discussed.

347.3 In relation to the disposal of land at the former Sandford Primary School, the County Council Member for Wareham addressed the Cabinet as the local member and asked whether it was possible through the disposal of the former school site to split the package as the Parish Council was keen to use the Church, Vestry and part of the land for community use. She also highlighted that communication and consultation with the District Council and Parish Council had not been good. It was confirmed by the Director for Environment and the Economy that the majority of the site was under the control of the diocese and that the Council's land was only a minor part of the package for disposal. He also confirmed that there was a process in place for the registration of property of community interest. It was noted that the local member would be put in touch with a representative from the diocese, which would be amenable to the request to see how they could work with local community.

347.4 On behalf of the County Council Member for Swanage, the County Council Member for Wareham informed the Cabinet that a letter had been sent to officers from the local member to request for the former St Marks School playing fields in Swanage to be used by Swanage Town Council for community use. It was confirmed that discussions were on-going in relation to the future use, but it was necessary at this point for the site to be declared for disposal.

347.5 The County Council Member for Wareham, as the local member, indicated that there were a number of contentious issues relating to the former Wareham Middle School site including communications with Purbeck District Council about future use. The Director for Environment and the Economy confirmed that the potential disposal of the site had been subject of lengthy and on-going discussions with the District Council and there were a variety of options available, but a covenant was in place in relation to the site. It was

noted that the local member would be informed of the details of the covenant and future planning arrangements outside of the meeting.

347.6 In relation to summer critical schools building projects, it was recognised that over 40 projects had been completed on time and within budget in the summer holidays. Members congratulated all involved for their hard work in completing projects before school resumed in September. It was also requested that a press release should be published to recognise the achievement.

347.7 The Cabinet Member for Corporate Resources updated members on progress in relation to the land slip at Dinah's Hollow, drawing attention to uncertainty regarding the substantial cost of the remedial and safety works required for the short, medium and long term. Communication with the communities in the area was highlighted as a vital part of the works which would see the closure continue until works had been completed. The Cabinet Member for Environment and the Economy congratulated the team on the ground for their hard work.

347.8 In relation to progress on the development of the Broomhills waste site, it was noted that the completion was likely to be in 2015 but there was no firm date. A separate update would be circulated to members outside of the meeting.

347.9 Members supported a suggestion from the Monitoring Officer that he and the Cabinet Members for Corporate Resources and Environment and the Economy should meet to review the content of the quarterly report for future meetings.

Resolved

348.1 That the disposal of land at the former Sandford Primary School, as highlighted edged upon the plan attached to this report, upon terms to be agreed by the Director for Environment and the Economy (para 2.2.1(a) of the Cabinet Members' report) be approved.

348.2 That the disposal of the former St Marks School playing fields in Swanage on terms to be agreed by the Director for Environment and the Economy (para 2.2.1(b) of the report) be approved.

348.3 That the disposal of as much of the Former Wareham Middle School site as is surplus to the County Council's requirements on terms to be agreed by the Director for Environment and the Economy (para 2.2.1(c) of the report) be approved.

348.4 That the disposal of the former Underhill Community Junior School site on terms to be agreed by the Director for Environment and the Economy (para 2.2.1(d) of the report) be approved.

348.5 That the use of the County Council's general powers of competence to enable legal documentation to be entered into for the extension of Streetwise's occupation of Unit 1, Roundways at a fully subsidised rent and otherwise upon terms to be agreed by the Director for Environment and the Economy (para 2.2.2 of the report) be approved.

348.6 That the leasing of the Greenwood Centre as part of the Dorset Accessible Homes Service, including charging a rent appropriate to the use of the Centre by a Provider to ensure that the overall DAHS service is viable and that DCC has the opportunity to continue the use of the new sight and sound clinic and otherwise on terms to be agreed by the Director for Environment and the Economy (para 2.2.3 of the report) be approved.

348.7 That the provision of £50k from the Children's Services APT (annual provision total) to complete the extension of the Hopscotch Pre-school to create more school places (para 2.2.4 of the report) be approved.

348.8 That the overall revised estimates and cash flows for projects as summarised and detailed in appendices 1 and 2 (para 7.2 of the report) be approved.

349.9 That the agreement of the County Council to underwrite any shortfall in funding of BADT for the restoration of the Bridport LSI up to the sum of £75k (para 2.2.5 of the report) be noted.

348.10 That the delay in the completion of the Lytchett Minster School Creative Arts Block insurance rebuild and that there will be no financial implications for the Authority (para 2.2.6 of the report) be noted.

348.11 That the use of delegated authority by the Director for Children's Services to approve projects proceeding through the gateways of the capital Project Delivery protocol at MSP Board meetings on 17 March 2014, 20 May 2014 and 14 July 2014 (para 2.2.7 of the report) be noted.

348.12 That the success of the programme of summer critical schools building projects (para 2.2.8 of the report) be noted.

348.13 That the following be noted:

- Progress on asset management performance (para 2.1 of the report)
- The delivery of Highways Asset Management (Section 3 of the report)
- The delivery of ICT Asset Management (Section 4 of the report)
- The delivery of Fleet Asset Management (Section 5 of the report)
- The delivery of Waste Asset Management (Section 6 of the report)

Reason for Decisions

349. A well-managed Council would ensure that the best use was made of its assets in terms of optimising service benefit, minimising environmental impact and maximising financial return.

Wind-up and Transfer of Education Trust Funds

350.1 The Cabinet considered a report by the Cabinet Member for Education and Communications in relation to winding-up six trust funds held by the County Council and to transfer the assets from the funds to the Dorset Community Foundation to form part of a single endowment fund established to grant fund education, learning and training activities across Dorset.

350.2 The Cabinet Member for Education and Communications introduced the report and clarified that enabling the amalgamation of the funds would increase capacity, which would attract more funding and become more sustainable. She highlighted that there would also be the need to ensure that mature students continued to be eligible to receive funding as long as they had lived in Dorset for at least 12 months.

350.3 The Cabinet discussed the promotion of grant funding through the Dorset Community Foundation. It was confirmed that advertisement would take place through colleges and schools on behalf of the Foundation, and information would also be available through the Foundation's website which brought together many sources of information. It was also noted that the County Council would promote the website, include details in the members' newsletter and also in Your Dorset.

Resolved

351.1 That permission be granted to Dorset Community Foundation to seek approval from the Charity Commission to wind up the six charitable trust funds and transfer the assets from those funds to the Dorset Education Fund.

351.2 That delegated authority be granted to the Director for Children's Services after consultation with the Cabinet Member for Education and Communications to finalise and agree a Funding Agreement.

351.3 That the Funding Agreement be used to ensure that those people who are currently eligible for funding, for example mature students, would remain so under the Dorset Education Fund and that applicants should be resident in Dorset for at least 12 months.

Reason for Decisions

352. The recommendation supported the County Council's vision "Working together for a strong and successful Dorset" and contributed to both corporate plan aims by building skills and promoting learning.

Future of the Arts Service and Dorset Arts Education Development Agency – Final Business Case

353. The Cabinet was informed that there was still a firm direction of travel in relation to the future of the Arts Service and Dorset Arts Education Development Agency, but it was necessary to defer consideration of the report until a further meeting.

Resolved

354. That the report be deferred to a future Cabinet meeting.

Civil Contingencies Act and Emergency Planning Arrangements for Bournemouth, Dorset and Poole

355.1 The Cabinet considered a joint report by the Leader of the Council and the Cabinet Member for Community and Public Health on the formation of the Civil Contingencies Unit (CCU).

355.2 The Cabinet Member for Children's Safeguarding and Families, as the Chairman of the Dorset Fire Authority, highlighted the importance of the civil contingencies and emergency planning arrangements for Dorset through the CCU, and in particular, the aim of the Fire Service to develop the way that it worked with communities and ensure that the needs of communities were recognised by the Local Resilience Forum.

Resolved

356.1 That commitment to the Shared Service Agreement be approved, and delegated authority be granted to the Chief Executive after consultation with the Leader of the Council.

356.2 That the transfer of two staff members to the Dorset Fire and Rescue Service when consultation has been concluded with staff and trade unions be agreed.

Reason for Decisions

357. The proposal related to the County Council vision through working together for a strong and successful Dorset, enabling economic growth, and Health, Wellbeing and Safeguarding.

Emergency Local Assistance Scheme from 2015

358.1 The Cabinet considered a report by the Cabinet Member for Community and Public Health in relation to the Dorset Emergency Local Assistance scheme which provided emergency help to households in crisis and facing a serious risk to health and safety.

358.2 The Cabinet Member for Adult Social Care explained that Government funding of approximately £450k used to support people through the scheme, including 2004 cases in the past year, was planned to cease from April 2015. However, the Department for Work and Pensions was due to reconsider the future of the grant funding following a judicial review, but the outcome would not be known until December 2014. It was suggested that the scaled down version of the scheme be agreed, subject to any further reconsideration of the future of the funding.

Resolved

359. That County Council continues to provide an Emergency Local Assistance scheme, at a reduced level, after central government funding ends in April 2015 by

using efficiency savings from the Supporting People programme over the next 2 years (2015-2017).

Reason for Decision

360. To support the County Council's focus on health, wellbeing and safeguarding.

Setting up a Joint Venture Company - Cabinet recommendation for the appointment of a company Director

361. The Cabinet noted that at the meeting of Cabinet on 2 July 2014 the business case and governance arrangements for the creation of a Local Authority Trading Company had been agreed, to be owned by Dorset County Council and five other local authorities, to operate, manage and exploit the commercial potential of a transport trip site database. It was then reported that it was necessary through the governance arrangements to appoint a County Council representative as Director of the new company.

Resolved

362. That the County Council's Transportation Development Engineer be appointed as Director of the new company.

Questions from Members of the Council

363. No questions were asked by members under Standing Order 20.

Exempt Business

Exclusion of the Public

Resolved

364. That in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified in minutes 365-367 because it was likely that if members of the public were present, there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighed the public interest in disclosing the information to the public.

 **Bridport Community Engagement and Consultation – Community Hub Options Appraisal and Update (Paragraph 3)**

365.1 The Cabinet considered a report by the Cabinet Member for Adult Social Care on community engagement, the results of the options appraisal looking at the best location for the hub, and potential options for the delivery of the care home and extra care housing scheme.

365.2 The Cabinet Member for Adult Social Care provided a detailed overview of the consultation and engagement in relation to the community hub options. It was necessary to ensure that people had good access to quality information in the centre of the town. The location was originally anticipated to utilise an existing Council property in the area, but it had become apparent that a building close to the existing library and Citizen's Advice Bureau (CAB) would present a better location, subject to the building providing enough space to be future proof, and to provide elements such as parking for volunteer staff, disabled and mini buses. It was reported that taking forward the option of an alternative property would in turn free up council assets in the area which would create greater savings through disposals.

365.3 In relation to the replacement of Sydney Gale House, it was noted that work was on-going in relation to the replacement and other supported housing options in the area.

365.4 Members congratulated the Cabinet Member and staff for their efforts in progressing the important project, and the essential community engagement.

365.5 The Director for Environment and the Economy advised that it would be prudent to consider making a decision at this point to acquire the site on terms to be agreed by the Director for Environment and the Economy after consultation with the Cabinet Members for Adult Social Care and Environment and the Economy. Members agreed with the suggestion.

Resolved

366.1 That the selection of the site as the preferred location for the Bridport Community Hub, subject to the completion of a detailed feasibility study (which will include on-going consultation with key stakeholders) be approved.

366.2 That the principle to include the Citizens Advice Bureau (CAB) offices in the Hub, subject to agreement with the CAB and satisfactory lease negotiations, be agreed.

366.3 That the Council enters into purchase negotiations with the owners of the CAB site to agree purchase details before the end of the feasibility study (November 2014).

366.4 That, subject to purchase negotiations and feasibility study, to acquire the site on terms to be agreed by the Director for Environment and the Economy after consultation with the Cabinet Members for Adult Social Care and Environment and the Economy.

366.5 That the key messages coming from the continuing conversations with the community be noted and approve the on-going engagement;

366.6 That the potential delivery options for the provision of the new care home and extra care schemes be noted and supported.

Reason for Decisions

377. The recommendations supported the County Council's vision of working together for a strong and successful Dorset and contribute to the area of focus of health, wellbeing and safeguarding.

Meeting Duration: 10.00am – 11.45am